

## Message Text

LIMITED OFFICIAL USE

PAGE 01 MEDELL 00149 202013Z

61

ACTION TRSE-00

INFO OCT-01 ARA-06 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00

USSS-00 SSO-00 /019 W

----- 118305

P 1711630Z JUN 75

FM AMCONSUL MEDELLIN

TO SECSTATE WASHDC PRIORITY 1083

AMEMBASSY BOGOTA

AMCONSUL CALI

LIMITED OFFICIAL USE MEDELLIN 0149

E.O. 11652: N/A

TAGS: ASEC

SUBJECT: COUNTERFEIT TRAVELLERS CHECKS AND US CURRENCY

DEPARTMENT PASS TREASURY

1. A LOCAL MONEY EXCHANGE COMPANY HAS BEEN VICTIMIZED BY PURCHASING SEVERAL THOUSAND DOLLARS IN US TRAVELLERS CHECKS AND CURRENCY WHICH HAVE PROVEN TO BE COUNTERFEIT.

2. THE FIRM'S OWNERS HAVE DENOUNCED THE CRIME TO LOCAL POLICE AUTHORITIES; TWO ARRESTS HAVE BEEN MADE AND AN INVESTIGATION IS UNDERWAY. ONE ARRESTEE IS NAMED JOHN JAIRO PELAEZ, THE OTHER FNU GALEANO AKA FNU JIMENEZ.

3. THE FALSIFIED INSTRUMENTS ARE BANK OF AMERICA AND AMERICAN EXPRESS TRAVELLERS CHECKS IN DENOMINATIONS OF \$US100.00 AND US CURRENCY BILLS OF \$50.00 DENOMINATION. INVOLVED IS AT LEAST \$US 1,500.00 IN FALSE US \$50.00 BILLS AND \$1,400.00 IN FALSE TRAVELLERS CHECKS.

4. THE ARRESTEES HAVE IMPLICATED TWO PERSONS IN THE UNITED STATES AS BEING INVOLVED (THE MONEY EXCHANGE OWNERS BELIEVE ALL LIMITED OFFICIAL USE

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CURRENCY AND CHECKS HAVE BEEN MAILED TO COLOMBIA FROM THE U.S.):

(1.) JORGE AGUDELO ( 3509 31ST AVE. APT. 22,  
ASTORIA, LONG ISLAND

(2.) LUIS CARLOS JARAMILLO 6 GROVE ST. NORWALK,  
CONNECTICUT

5. IN ADDITION THE CONSULATE HAS COPIED THE NAMES OF SEVERAL OTHER  
PERSONS LISTED IN RETURN ADDRESS ON ENVELOPES BELIEVED TO HAVE  
CONTAINED THE COUNTERFEIT BILLS AND CHECKS. HOWEVER, IT IS BELIEVED  
THAT THE NAMES AND ADDRESSES MAY BE FALSE AND THE CONNECTION  
TO THE COUNTERFEIT NOTES VAGUE.

6. PLEASE ADVISE THE CONSULATE OF WHAT FURTHER STEPS SHOULD BE  
TAKEN, IF ANY.  
COOPER

LIMITED OFFICIAL USE

NNN

\*\*\* Current Handling Restrictions \*\*\* n/a  
\*\*\* Current Classification \*\*\* LIMITED OFFICIAL USE  
@@@OASYS@@@<CONCATENATED>

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ARRESTS, FRAUDS  
**Control Number:** n/a  
**Copy:** <CONCATENATED>  
**Draft Date:** 17 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MEDELL00149  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** n/a  
**Errors:** n/a  
**Film Number:** D750216-0071  
**From:** MEDELLIN  
**Handling Restrictions:** n/a  
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**Line Count:** 165  
**Locator:** TEXT ON MICROFILM, TEXT ON-LINE  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 4  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 05 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <05 SEP 2003 by ShawDG>; APPROVED <17 NOV 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** <DBA CORRECTED> wfs 971022  
**Subject:** COUNTERFEIT TRAVELLERS CHECKS AND US CURRENCY DEPARTMENT PASS TREASURY  
**TAGS:** ASEC, PINS, CO, US, (AGUDELO, JORGE), (GALEANO, FNU), (JAIRO PELAEZ, JOHN), (JARAMILLO, LUIS CARLOS)  
**To:** CALI  
STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006